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MAR 25 1997

**Application for  
Foreign Limited Liability Company  
Certificate of Registration of  
Private Fuel Storage L.L.C.  
(Limited Liability Company Name)**

### Union Int. of Corp. Comm. Code

State of Utah  
Department of Commerce  
Division of Corporations and Commercial Code

I hereby certify that the foregoing has been filed  
and approved on the 22nd day of April 1977  
in the office of this Division and hereby issue  
this Certificate thereof.

Examiner \_\_\_\_\_ Date 3/25/97  
Korla T. Woods  
 **KORLA T. WOODS**  
 Division Director

1. This limited liability company of the state of Delaware, organized on 09/08/1995 hereby applies for a Certificate of Registration to transact business in the state of Utah. (date)

2. The street address of the registered office in this state, and the name of registered agent for service of process at the registered office, (the agent shall be a person residing, or authorized to do business in the State). \*\*\*The signature of the authorized signer represents the irrevocable written consent of the foreign limited liability company that actions may be commenced against it in the proper court of any county where there is proper venue by the service of process on its registered agent, and if the agent has resigned, the agents authority has been revoked, or the agent cannot be found, then on the director of the division, and stipulating and agreeing that this service shall be taken and held, in all courts, to be as valid and binding as if service had been made upon the members of the foreign limited liability company.

Agent: C T CORPORATION SYSTEM; Reg. Office: 50 West Broadway, Salt Lake City, Utah 84101

3. The business purpose (s) to be pursued in Utah are all lawful purposes.

4. This foreign limited liability company acknowledges that actions may be commenced against it in the proper court of any county where there is proper venue by service of process on its registered agent and agrees that this service shall be taken and held, in all courts, to be as valid and binding as if service had been made upon its members.

5. Clear indication of who is managing the company is required.

Is this foreign limited liability company to be managed by one or more managers? XX YES,      NO.  
If YES, you must list name and business or residence street address of each manager.

<b>Name</b>	<b>Address</b>	<b>City/State</b>	<b>Zip</b>
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MANAGER: Please see Attachment A.

MANAGER: \_\_\_\_\_

**MANAGER:** \_\_\_\_\_  
Please list additional managers on the reverse side, or on an attachment.

Is management of the foreign limited liability company managed by its members? YES, XX NO.

If YES, you must list the name and business or residence street address of each member.

Name	Address	City/State	Zip
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MEMBER: \_\_\_\_\_

MEMBER: \_\_\_\_\_

Please list additional members on the reverse side, or on an attachment.

If a foreign entity is a member or manager, you must list the home state where the entity is registered. \_\_\_\_\_

6. The limited liability company intends to first transact business in Utah on or after the beginning of (Date) the second calendar quarter of 1997.

7. A Certificate of Good Standing from the state of organization dated no earlier than thirty (30) days prior to filing with the Division is attached hereto.

8. The limited liability company shall use as its name in Utah Private Fuel Storage L.L.C.

**(The limited liability company shall use its name as set forth at the top of this form unless this name is not available for use in Utah.)**

UNDER PENALTIES OF PERJURY, I DECLARE AS A MANAGER OR MEMBER WITH MANAGEMENT AUTHORITY OF THIS LIMITED LIABILITY COMPANY HAVING AUTHORITY TO SIGN HERETO, THAT THIS APPLICATION FOR FOREIGN LIMITED LIABILITY COMPANY CERTIFICATE OF REGISTRATION HAS BEEN EXAMINED BY ME AND IS, TO THE BEST OF MY KNOWLEDGE AND BELIEF, TRUE, CORRECT AND COMPLETE.

By: John D. Parkyn  
Limited Liability Company Authorized Signer  
John D. Parkyn - Manager

**Filing Fee: \$50.00**

**Send completed forms in duplicate to:**

The undersigned hereby accepts appointment as registered agent for the above named limited liability company.

By: Charlie Shampang, Asst. Secy.  
Registered Agent

State of Utah  
Division of Corporations  
and Commercial Code  
160 East 300 South/Box 146705  
Salt Lake City, Utah 84114-6705

## **Attachement A**

### **PRIVATE FUEL STORAGE L.L.C. BOARD OF MANAGERS**

**Manager:** Steve Quinn  
**Address:** Consolidated Edison Company  
of New York, Inc.  
4 Irving Place  
New York, New York 10003

**Manager:** John D. Parkyn  
**Address:** Genoa FuelTech, Inc.  
3200 East Avenue  
LaCrosse, Wisconsin 54602

**Manager:** R.W. Keaten  
**Address:** GPU Nuclear Corporation  
One Upper Pond Road  
Parsippany, New Jersey 07054

**Manager:** Richard Phares  
**Address:** Illinois Power  
500 South 27th Street  
Decatur, Illinois 62525-1805

**Manager:** Douglas Malin  
**Address:** Indiana Michigan Power Company  
1 Riverside Plaza, 20th Floor  
Columbus, Ohio 43215

**Manager:** Edward Watzl  
**Address:** Northern States Power Company  
414 Nicollet Mall, Fifth Floor  
Minneapolis, Minnesota 55401

**Manager:** William Stock  
**Address:** Pacific Gas and Electric Company  
77 Beale Street  
San Francisco, California 94102

**Manager:** Paul Myers  
**Address:** Southern California Edison  
Company  
2244 Walnut Grove Avenue  
Room 359  
Rosemead, California 91770

**Manager:** Ronald Cocherell  
**Address:** Southern Nuclear Operating  
Company, Inc.  
42 Inverness Center Parkway  
Birmingham, Alabama 35242

**Manager:** Gary Krieser  
**Address:** Wisconsin Electric Power Company  
231 West Michigan  
Milwaukee, Wisconsin 53203